

July 23, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Agreement for Demolition and Clearance Services for the OC Streetcar Project in the City of Santa Ana – Commercial Property

Transit Committee Meeting of July 12, 2018

Present:Directors Davies, Jones, Murray, Pulido, and WinterbottomAbsent:Directors Do and Tait

Committee Vote

The item was passed by the Members present.

Committee Recommendations

- A. Find Resource Environmental, Inc., the apparent low bidder, as non-responsive for failure to submit all required bid documents.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-8-1712 between the Orange County Transportation Authority and American Integrated Services, Inc., the lowest responsive, responsible bidder, in the amount of \$699,000, for demolition and clearance services for the OC Streetcar Project in the City of Santa Ana Commercial Property.